

Katie Larson, Chair
Robert L. Allarte, Vice Chair
Kenneth Brown, Commissioner
Wayne Chaney Sr., Commissioner



Mireya LaFarga, Commissioner
Miles Nevin, Commissioner
Geetanjali Reuben, Commissioner
Dede Rossi, Commissioner

FINAL AGENDA AND DRAFT MINUTES

CALL TO ORDER

At 4:00 p.m., Chair Larson called the meeting to order.

ROLL CALL

Commissioners Kenneth Brown, Wayne Chaney Sr., Dede Rossi, Robert L.

Present: Allarte and Katie Larson

Commissioners Mireya LaFarga, Miles Nevin and Geetanjali Reuben

Absent:

- 1 [23-016AC](#) Recommendation to approve the minutes from the Airport Advisory Commission meeting on February 16, 2023.

A motion was made by Commissioner Brown, seconded by Vice Chair Allarte, to approve recommendation. The motion carried by the following vote:

Yes: 5 - Kenneth Brown, Wayne Chaney Sr., Dede Rossi, Robert L. Allarte and Katie Larson

Absent: 3 - Mireya LaFarga, Miles Nevin and Geetanjali Reuben

- 2 [23-017AC](#) Recommendation to receive and file presentation regarding the LGB Business Partner Spotlight.

Juan Lopez-Rios, Deputy Director, spoke

Kate Kuykendall, Public Affairs Officer, presented the report.

A motion was made by Vice Chair Allarte, seconded by Commissioner Rossi, to approve recommendation. The motion carried by the following vote:

Yes: 5 - Kenneth Brown, Wayne Chaney Sr., Dede Rossi, Robert L. Allarte and Katie Larson

Absent: 3 - Mireya LaFarga, Miles Nevin and Geetanjali Reuben

- 3 [23-018AC](#) Recommendation to receive and file report from the Sustainability Committee.

Chair Larson presented the report.

A motion was made by Commissioner Brown, seconded by Vice Chair Allarte, to approve recommendation. The motion carried by the following vote:

Yes: 5 - Kenneth Brown, Wayne Chaney Sr., Dede Rossi, Robert L. Allarte and Katie Larson

Absent: 3 - Mireya LaFarga, Miles Nevin and Geetanjali Reuben

- 4 [23-021AC](#) Recommendation to receive and file report from the Festival of Flight Committee.

Vice Chair Allarte presented the report.

A motion was made by Commissioner Rossi, seconded by Commissioner Chaney Sr., to approve recommendation. The motion carried by the following vote:

Yes: 5 - Kenneth Brown, Wayne Chaney Sr., Dede Rossi, Robert L. Allarte and Katie Larson

Absent: 3 - Mireya LaFarga, Miles Nevin and Geetanjali Reuben

- 5 [23-019AC](#) Recommendation to receive and file Monthly Airport Staff Reports for March 2023.

Juan Lopez-Rios presented the Director's report.

Mony Chhey, Financial Services Officer, presented the finance report.

Ryan McMullan, Noise and Environmental Affairs Officer, presented the noise report.

Kate Kuykendall, Public Affairs Officer, presented the Public Affairs report.

Juan Lopez-Rios spoke.

A motion was made by Vice Chair Allarte, seconded by Commissioner Rossi, to approve recommendation. The motion carried by the following vote:

Yes: 5 - Kenneth Brown, Wayne Chaney Sr., Dede Rossi, Robert L. Allarte and Katie Larson

Absent: 3 - Mireya LaFarga, Miles Nevin and Geetanjali Reuben

- 6 [23-020AC](#) Recommendation to excuse Commissioners absent from the meeting of the Airport Advisory Commission on March 16, 2023.

A motion was made by Commissioner Rossi, seconded by Commissioner Brown, to approve recommendation. The motion carried by the following vote:

Yes: 5 - Kenneth Brown, Wayne Chaney Sr., Dede Rossi, Robert L. Allarte and Katie Larson

Absent: 3 - Mireya LaFarga, Miles Nevin and Geetanjali Reuben

CORRESPONDENCE

COMMISSIONER CITY COUNCIL LIAISON REPORTS

COMMENTS FROM COMMISSIONERS

Vice Chair Allarte spoke.

Chair Larson spoke.

PUBLIC COMMENT

ADJOURNMENT

Chair Larson adjourned the meeting at 4:28 p.m.